

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: June 7, 2013

Date: June 10, 2013

Time: 5:00 P.M.

Place: Council Chambers, Springhill Civic Center, 101 Machen Drive, Springhill, Louisiana

CITY OF SPRINGHILL COUNCIL MEETING

AGENDA

June 10, 2013

5:00 P.M.

1. CALL TO ORDER.
2. PRAYER.
3. PLEDGE OF ALLEGIANCE
4. CONSIDER MINUTES OF THE LAST REGULAR MEETING HELD May 13, 2013 AND THE SPECIAL CALL MEETING HELD May 21, 2013.
5. PUBLIC COMMENT
6. OLD BUSINESS: None
7. NEW BUSINESS:
 - (a) Adopt an ordinance entitled "A Special Ordinance Supplementing and Amending the Operating Budget of Revenues and Expenditures for the Fiscal Year beginning July 1, 2012 and ending June 30, 2013".
 - (b) Adopt an ordinance entitled "An Ordinance Adopting an Operating Budget of Revenues and Expenditures for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014".
 - (c) Consider the renewal of General Liability, Public Entity Management Liability, Automobile Liability, Police Enforcement Liability, and Airport Liability Insurance.
 - (d) Consider the selection of the Springhill Press and News Journal as the official journal for the City of Springhill for a term of one year.
 - (e) Consider a Planning and Zoning Request for property located at the corner of 7th Street N. W. and Butler Street owned by Mac Pace granting a variance of the setback provisions.
 - (f) Adopt a Resolution for the Louisiana Compliance Questionnaire for the City FYE June 30, 2014.
 - (g) Consider a list of Summer Recreation Workers.
 - (h) Consider the City of Springhill work hours for the week of July 4, 2013.
 - (i) Adopt a Resolution for LCDBG Project FYE 6/30/2015 Citizen Participation Plan.
 - (j) Consider the Mayor's recommendation to appoint Janene Cole to the Planning and Zoning Commission Board.
 - (k) Consider authorizing the Mayor to enter into an agreement with the Louisiana Department of Transportation for the maintenance of the highway right of ways for the fiscal year ending June 30, 2014.
 - (l) Consider authorizing the Mayor to sign an engagement letter with William E. Weatherford, C.P.A., LLC for the annual audit for the fiscal year ending June 30, 2013.
 - (m) Consider a list of ad valorem tax write offs for 2012.
 - (n) Consider a list of bad debt utility write offs from February 2012 through March 2013.
 - (o) Consider the Police Chief's recommendation to promote Michael (Dusty) Rhodes to Patrolman.
 - (p) Consider the Police Chief's recommendation concerning a police personnel matter involving Patrolman Toccara Ford.
 - (q) The Mayor and Board of Aldermen may go into an executive session to discuss a police personnel matter involving Patrolman Toccara Ford.
 - (r) Consider the payment of the bills for May 2013 totaling \$82,996.49.
8. ANNOUNCEMENTS.
9. ADJOURNMENT.

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT SHELLI MALONE AT (318) 539-5681, DESCRIBING THE ASSISTANCE THAT IS NECESSARY.

Hand posted on Springhill Civic Center for
General Public on June 7, 2013 at 9:00 A.M.

Shelli Malone, Municipal Clerk
City of Springhill, Louisiana